



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
11:30 A.M.
JUN 21 2022

Book _____ Page _____
By **BARBARA BARNES** County Clerk
Deputy _____

DELAWARE COUNTY SPECIAL COMMISSION MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN SPECIAL SESSION AT 11:30 A.M. ON JUNE 23, 2022, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5TH ST., JAY, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 304.3. THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL, DISAPPROVAL OR TABLING OF THE FOLLOWING AGENDA ITEMS. ALL PUBLIC COMMENTS REGULATED BY RESOLUTION DATED OCTOBER 15, 2013, AND THE GUIDELINES ADOPTED THEREBY INCLUDING ALL AMENDMENTS THERETO.

CALL TO ORDER BY CHAIRMAN
FLAG SALUTE
ROLL CALL BY CHAIRMAN

1. DETERMINE THAT NOTICE OF MEETING AND AGENDA FOR THIS MEETING WAS PROPERLY POSTED IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING ACT.
2. APPROVE INTRODUCTIONS AND ANNOUNCEMENTS.
3. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED JUNE 21, 2022.
4. APPROVE AMENDED RESOLUTION TO CLARIFY DESIGNATED HOLIDAYS FOR 2022.
5. APPROVE TO ADVERTISE FOR SEALED BIDS ON HEAVY DUTY TRAILER TO BE USED FOR HAULING LARGE EQUIPMENT AND TO BE SHARED BY ALL ROAD DISTRICTS.
6. MOTION TO ADJOURN MEETING.

THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS THAT ALL CELLULAR PHONES BE SILENCED DURING THE MEETING



Barbara Barnes

BARBARA BARNES COUNTY CLERK